

DECISION OF THE BOARD OF DIRECTORS ON THE APPROVAL OF THE FINANCIAL STATEMENTS

DECISION DATE: 10.03.2026

DECISION NO: 1001

STATEMENT OF RESPONSIBILITY ISSUED UNDER ARTICLE 9 IN THE SECOND PART OF THE COMMUNIQUE NUMBERED II-14.1 OF THE CAPITAL MARKETS BOARD

1 – The Company's consolidated financial statements for the accounting period 01.01.2025 – 31.12.2025, prepared in accordance with the Capital Markets Board Communiqué No. II-14.1 on Principles of Financial Reporting in the Capital Markets and independently audited by BDO Denet Bağımsız Denetim ve Danışmanlık A.Ş., have been examined by us.

2 – To the best of our knowledge and information available to us as part of our duties and responsibilities at the Company, the consolidated financial statements do not contain any misstatements in material matters or any omissions that may be construed as misleading as of the date of the disclosure.

3 – To the best of our knowledge and information available to us as part of our duties and responsibilities at the Company, the financial statements, prepared in accordance with the applicable financial reporting standards give a true and fair view of the assets, liabilities, financial standing, and profit and loss of the Company and the consolidated entities.

Yours sincerely,

İzzet Cemal KİŞMİR
Chairman of the
Audit Committee

Nihal MASHAKİ SEÇKİN
Member of the
Audit Committee

Ümit Nuri YILDIZ
Chief Executive Officer

Alarko Holding A.Ş.

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